

## A G E N D A

### NORTH MIAMI CITY COUNCIL

**REGULAR MEETING**

**TUESDAY, SEPTEMBER 27, 2005  
7:00 P.M.**

NORTH MIAMI CITY HALL - COUNCIL CHAMBERS  
776 N.E. 125<sup>TH</sup> STREET, SECOND FLOOR

#### CALL TO ORDER

- a) Inspirational Message
- b) Flag Salute
- c) Roll Call
- d) Additions, Deletions or Withdrawals
- e) Proclamations and Awards

APPROVAL OF MINUTES - Regular Council Meeting – September 13, 2005

#### PUBLIC HEARINGS (Approximately 7:05 p.m.)

1. PROPOSED ORDINANCE (SECOND READING) AMENDING CHAPTER 7 OF THE CITY'S CODE OF ORDINANCES ENTITLED "COMPETITIVE AWARD PROCEDURES" AUTHORIZING TO AMEND THE CITY OF NORTH MIAMI ORDINANCE NO. 958 AS IT RELATES TO RAISING THE CITY'S FORMAL BID THRESHOLD FROM \$7,500 TO \$25,000
2. PROPOSED ORDINANCE (FIRST READING) AMENDING CHAPTER 4 OF THE CITY CODE OF ORDINANCES ENTITLED, "ANIMALS," SECTION 4-2, ENTITLED "RUNNING AT LARGE OF ANIMALS," TO PROHIBIT THE OUTDOOR TETHERING, TYING OR CHAINING OF DOGS SUBJECT TO CERTAIN CONDITIONS AND TO PRESCRIBE HUMANE TREATMENT CONDITIONS FOR DOGS IN THE OUTDOORS
3. PROPOSED ORDINANCE (FIRST READING) AUTHORIZING THE APPROVAL OF AN AMENDED CONDITIONAL USE PERMIT AND A PRECISE PLAN FOR PHASE I-A OF BISCAYNE LANDING

#### REQUESTS – PETITIONS -- COMMUNICATIONS

4. REQUEST FROM FLORIDA INTERNATIONAL UNIVERSITY, SCHOOL OF HOSPITALITY AND TOURISM'S MANAGEMENT, OF A FEE WAIVER FOR THE USE OF THE SHOWMOBILE WITH SOUND FOR THEIR "TASTE OF CARIBBEAN AND UNIVERSITY FETE" EVENT, TO BE HELD OCTOBER 8, 2005

5. REQUEST FROM BEVERLY HILTON, ALHAMBRA HEIGHTS ASSOCIATION, TO APPEAR BEFORE MAYOR AND COUNCIL TO REQUEST THE USAGE OF CLAUDE PEPPER PARK FOR ALHAMBRA HEIGHTS' FUND RAISING CARNIVAL TO BE HELD DECEMBER 8-11, 2005
6. REQUEST FROM TED DEL VALLE, COLLONADE CONDOMINIUM ASSOCIATION TO APPEAR BEFORE MAYOR AND COUNCIL TO ADDRESS THE "REHABILITATION OF NORTH MIAMI'S FORGOTTEN HELL'S ALLEY"
7. REQUEST FROM INEZ COUCH, NORTH MIAMI ALLIANCE TO APPEAR BEFORE MAYOR AND COUNCIL TO PRESENT INFORMATION AND REQUEST IN-KIND SERVICES CONCERNING THE "FOUNDER'S DAY CELEBRATION" EVENT, TO BE HELD FEBRUARY 24-26, 2006 IN THE DOWNTOWN DISTRICT
8. REQUEST FROM MARIE SAMUEL TO APPEAR BEFORE MAYOR AND COUNCIL TO ADDRESS CONCERNS REGARDING ICE CREAM VENDORS, SPECIFICALLY, ARTICLES V AND VII, OF THE CITY OF NORTH MIAMI'S CODE
9. APPROVAL OF DONATING TWO (2) BOMBARDIER ELECTRIC CARTS TO JOHNSON & WALES UNIVERSITY FROM THE POLICE DEPARTMENT

COUNCIL REPORTS

CITIZENS' FORUM

CITY CLERK

CITY MANAGER

10. PROPOSED RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO SUBMIT A GRANT APPLICATION, AND NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF GATEWAY ENTRANCE FEATURES AT SPECIFIC LOCATIONS
11. PROPOSED RESOLUTION ADOPTING THE EVALUATION AND APPRAISAL REPORT (E.A.R.) FOR THE CITY OF NORTH MIAMI COMPREHENSIVE PLAN, PROVIDING THE INTENT OF THE CITY COUNCIL TO AMEND THE COMPREHENSIVE PLAN BASED UPON RECOMMENDATIONS OUTLINED IN THE E.A.R. REPORT AND APPROVING THE TRANSMITTAL OF THE E.A.R. REPORT TO THE DEPARTMENT OF COMMUNITY AFFAIRS IN ACCORDANCE WITH SECTION 163.3191, FLORIDA STATUTES

12. PROPOSED RESOLUTION AUTHORIZING THE APPROVAL AND A SECOND AMENDED CONDITIONAL USE PERMIT TO ACCOMMODATE THE ADDITION OF AN AQUATIC CENTER AND TO ALLOW THE INSTALLATION OF A FENCE TO BETTER SERVE THE PATIENTS OF VILLA MARIA NURSING FACILITY AND ST. CATHERINE'S REHABILITATION HOSPITAL
13. PROPOSED RESOLUTION APPROVING, JOINING, AND ENDORSING THE CREATION OF AN ENTERPRISE ZONE ADVISORY COUNCIL BY MIAMI-DADE COUNTY TO ASSIST, MONITOR AND PROMOTE THE STATE ENTERPRISE ZONE PROGRAM IN MIAMI-DADE COUNTY AND IN THE CITY OF NORTH MIAMI AND APPROVING, JOINING AND ENDORSING THE STRATEGIC PLAN AND APPLICATION OF METROPOLITAN DADE COUNTY BEING SUBMITTED TO THE STATE OF FLORIDA NOMINATING ENTERPRISE ZONE AREAS, PARTS OF WHICH LIE WITHIN THE MUNICIPALITY BOUNDARIES OF THE CITY OF NORTH MIAMI
14. AUTHORIZATION TO REJECT BIDS FOR COURTYARD BOLLARD REPLACEMENT
15. AUTHORIZATION TO REJECT BID FOR BOLLARD MANUFACTURING

CITY ATTORNEY

NEW BUSINESS

UNFINISHED BUSINESS

ADJOURNMENT

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In accordance with the provisions of Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by the City Council with regard to any matter considered at this meeting, the person will need a record of the proceedings. For such purposes, the person may need to ensure that a verbatim record of the proceedings is made. This record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceeding should contact the City Clerk's Office no later than four (4) days prior to the proceeding. Telephone (305) 893-6511, Ext. 2142, for assistance; if hearing impaired, telephone the TDD line at (305) 893-7936 for assistance.

**ALCOHOLIC BEVERAGE SYMBOLS**

1-COP Beer only, Consumption on Premises  
2-COP Beer and Wine, Consumption on Premises  
4-COP Beer, Wine and Alcohol, Consumption on Premises  
1-APS Beer, Package Sales Only  
2-APS Beer and Wine, Package Sales Only  
3-APS Beer, Wine and Alcohol, Package Sales Only

**ZONING SYMBOLS**

R-1 Residential Estate District  
R-2 Single-Family District  
R-3 Single-Family District  
R-3A Single-Family/Townhouse District  
R-4 Multi-Family District  
R-5 Multi-Family District  
R-6 Multi-Family District  
RO Residential Office District

**ZONING SYMBOLS (con't)**

C-1 Commercial District  
C-2 Commercial District  
C-2A Commercial District  
C-3 Commercial District  
C-2BE Commercial District  
C-2BW Commercial District  
B-1 Business Revitalization District  
B-2 Liberal Business District  
M-1 Industrial District  
P.U. Public Use District  
P. Parking District  
PUD Large Scale Planned Development  
PU- Public Use-Planned Unit  
PUD Development District